

CHAPTER CXII.

An Act to amend Chapter forty-three of the Laws of Minnesota of one thousand eight hundred and fifty-four, entitled "An Act to Incorporate the Hamline University of Minnesota."

March 6, 1871.

- SECTION 1. Amendment to Section two (2), Chapter forty-three (43), Laws of 1854. Number of Trustees of said corporation.
2. Amendment to Section four (4), of said act. Where University located—in case of removal, disposition of property.
3. Amendment to Section eight (8), of said act. Division of Trustees into classes.
4. Additional members of Board of Trustees.
5. Amendment to Section twelve (12), of said act. Strike out and insert.
6. Repeal of inconsistent acts.
7. When act to take effect.

Be it enacted by the Legislature of the State of Minnesota:

SECTION. 1. That section two of said act, is hereby amended so as to read as follows :

Sec. 2. There shall at all times be twenty-one (21) trustees of said corporation, four (4) of whom shall be members of the Minnesota Annual Conference of the Methodist Episcopal Church, or of such conferences as may be formed out of said Minnesota Conference, together with a board of visitors to be composed and appointed as hereinafter provided.

Number of trustees of said corporation.

SEC. 2. That section four of said act is so amended as to read as follows :

Sec. 4. The said university shall be located at such place as the trustees thereof, in concurrence with the Minnesota annual conference of the Methodist Episcopal church shall select; *Provided however*, That in consideration of large contributions by citizens of the city of Red Wing and vicinity, to establish and sustain said University, this enactment shall not operate to allow any change of the present location of said university, until the trus-

Where located—in case of removal, disposition of property.

tees thereof shall have deeded to the city of Red Wing for public uses, the tract of land in said city known as "University Block," subject to present incumbrances, which shall in that event be assumed and paid by said city.

SEC. 3. That section eight of said act is hereby amended by striking out the first three lines thereof, and inserting in their place the following:

Division of trustees into classes.

SEC. 8. At the first annual meeting hereafter, the trustees shall be divided by lot into four (4) classes, of five each in the first three classes, and of six (6) in the fourth class, which class shall—

Additional members of Board.

SEC. 4. Thomas Simpson, Horace B. Wilson, John Nicols, H. G. Harrison, T. McKinstry and John D. Blake, are hereby appointed members of the board of trustees of said corporation, in addition to those already chosen.

Strike out and insert.

SEC. 5. That section twelve of said act, is amended by striking out the word "seven," in the second line of said section twelve, and inserting in place thereof the word "nine."

Repeal of inconsistent acts.

SEC. 6. All provisions of said original act of incorporation, inconsistent with the foregoing, are hereby repealed.

When act to take effect.

SEC. 7. This act shall take effect from and after its passage.

Approved March 6, 1871.